

11-29-94 TUESDAY, NOVEMBER 29, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Pastor Linda Romero, Linda Romero Ministries (1).

Pledge of Allegiance led by Vernon C. Jordan, Past State Commander, Legion of Valor (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
DEPARTMENT HEAD PERFORMANCE EVALUATIONS

11-29-94.1 CS-1 CS-1.

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957. NO ACTION TAKEN

PUBLIC EMPLOYMENT

11-29-94.2 CS-2 CS-2.

The Board met in Closed Session to consider a candidate for appointment to the position of Director of Personnel, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MICHAEL J. HENRY TO THE POSITION OF DIRECTOR OF

PERSONNEL, DEPARTMENT OF HUMAN RESOURCES, EFFECTIVE IMMEDIATELY, AT AN ANNUAL SALARY OF \$135,000.00 AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AND THE CHAIR TO SIGN AN AT-WILL EMPLOYMENT CONTRACT. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA AND BURKE; NOES: NONE; ABSENT WAS SUPERVISOR ANTONOVICH

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11-29-94.3 S E T M A T T E R S

9:30 a.m.

11-29-94.3.1 2 .

Presentation of plaque to Dr. Paul Wallace, Executive Director of the Joint Council of Interns and Residents, in recognition of their free tattoo removal program, as arranged by Supervisor Burke.

11-29-94.3.2 2

Presentation to Supervisor Edmund D. Edelman by the Los Angeles County League of Women Voters for Supervisor Edelman's outstanding contributions to Los Angeles County, as arranged by Supervisor Burke.

11-29-94.3.3 2

Presentation of plaque to the Los Angeles Adventist Academy, in recognition of 71 years of outstanding and dedicated service to the community, as arranged by Supervisor Burke.

11-29-94.3.4 2

Presentation of scrolls to Browning-Ferris Industries and the Gas Company for their generous donation of a compressed natural gas van to be utilized in maintaining the County's 330-mile trail system, as arranged by Supervisor Edelman.

11-29-94.3.5 2

Presentation of plaques to The Honorable Marcus O. Tucker, Presiding Judge, Juvenile Court, and The Honorable Emily A. Stevens, Supervising Judge, Dependency Court, in appreciation for their outstanding service to children, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 29, 1994

9:30 A.M.

11-29-94.3.6 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign two-year agreements with KaWES and Associates, Inc., and SunRay Engineering, Inc., for professional services and technical services with each firm as necessary to assist in the development of affordable housing, public improvements and other projects benefitting the County, with total compensation to each firm not to exceed \$150,000, funded with Community Development Block Grant funds allocated to respective Supervisorial Districts (all districts), effective upon Board approval; and authorize the Executive Director to execute time extensions to the agreements not to exceed three years. APPROVED (CRON NO. 94326LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 29, 1994

9:30 A.M.

11-29-94.3.7 2-P 1-P.

Recommendation: Find that reallocation is exempt under the California Environmental Quality Act; and approve request to reallocate \$2,148,000 of the funding designated in the Safe Neighborhood Parks Proposition of 1992, which has been designated for expenditure in the Third Supervisorial District, for acquisition and construction of the Calabasas Recreation Center for development of the Calabasas/Agoura Hills Community Center in amount of \$1,074,000 and development of DeAnza Park in amount of \$1,074,000. APPROVED (CRON NO. 94325LAC0010) (Relates to Agenda No. 29)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

4-VOTE

11-29-94.4.1 61 1.

Recommendation as submitted by Supervisor Burke: Implement initial phase of creating the new Department of Human Resources; approve ordinance amending the County Code creating the Department of Human Resources and establishing classification and salary levels to staff the Department; approve, at no additional costs, the Department of Human Resources' 1994-95 appropriation adjustment of \$15.7 million and staffing as recommended in the Interim Director of Personnel's progress report; instruct the Chief Administrative Officer to transfer an additional \$1.25 million in appropriation to the Department of Human Resources to provide full-year operation funding in the 1995-96 budget; authorize immediate hiring to fill vacant positions; instruct all Department Heads to assist the Department of Human Resources in establishing personnel programs to carry out Board priorities; and instruct the Chief Administrative Officer and the Interim Director of Personnel, with assistance from County Counsel, to conclude efforts on the second and final phase-compensation and employee relations responsibilities-and present their recommendations to the Board within 45 days. APPROVED (CRON NO. 94326LAC0027) Attachments on file in Executive Office. (Relates to Agenda No. 62)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.5 BOARD OF SUPERVISORS (Continued)

3-VOTE

11-29-94.5.1 3 2.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Raymond Cheng+, County-Wide Citizens Planning Council

Mercedes Barba, Assessment Appeals Board (Alternate)

Richard P. Fajardo+, Los Angeles County Commission
on Disabilities

Anthony Rodriguez, Consumer Affairs Advisory Commission

Supervisor Burke

Renee L. Campbell, Los Angeles County Community
Action Board

John F. Stearns, Esq., Commission on Judicial Procedures

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.5.2 4 2.

Supervisor Edelman

Arthur H. Hirshberg+, Private Industry Council

Absent: Supervisor Antonovich

Vote: Supervisor Dana voted no on this action.

11-29-94.5.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$455, excluding the cost of liability insurance, for use of the gymnasium at Will Rogers Park, for the Watts Health Foundation, Incorporated's annual Festival of Hope to be held December 9 and 10, 1994. APPROVED
(CRON NO. 94326LAC0032)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.6 BOARD OF SUPERVISORS (Continued)

11-29-94.6.1 6 4.

Recommendation as submitted by Supervisor Burke: Proclaim December 10, 1994, as "KLOS-FM/DCFS Christmas Tree Sale Day" in the County of Los Angeles, and lend support to the charity event by encouraging County employees and departments to give their full support to the annual sale; also request that the Directors of Internal Services and Public Social Services work directly with the Department of Children and Family Services by supplying tree trimmers and General Relief recipients to work on making the annual charity event a tremendous success. APPROVED (CRON NO. 94326LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.6.2 7 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Fire Chief to transfer a surplus fire engine, at no cost to County, to Argentina for use by Municipal Governments. REFERRED BACK TO SUPERVISOR EDELMAN'S OFFICE (CRON NO. 94322LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.7 BOARD OF SUPERVISORS (Continued)

11-29-94.7.1 8 6.

Recommendation as submitted by Supervisors Edelman and Burke: Accept grants from the City of Los Angeles Cultural Affairs Department, in amount of \$100,000, the California Arts Council, in amount of \$5,000, the California Arts Council Challenge Program, in amount of \$55,000, and the California Arts Council State/Locals Partnership Program Level III, in amount of \$21,314; approve grants to the Cities of Inglewood and Lancaster, in amount of \$5,000 each, from the California Arts Council's Level II grant of \$21,314; instruct the Chief Administrative Officer to make necessary budget adjustments to allocate grant and matching funds from the Los Angeles County Music and Performing Arts Commission National-State-County Partnership and the Arts Organization Stabilization Initiative; instruct the Chief Administrative Officer and the Auditor-Controller to transfer \$76,314 from the General Fund-Designation for Budgetary Uncertainties to the Los Angeles County Music and Performing Arts Commission to cover the County's portion of the matching requirements in accepting the grants from the California Arts Council; and authorize the Executive Director of the Los Angeles County Music and Performing Arts Commission to execute and accept the grant award agreements, to serve as Project Director for these programs, and to sign and approve any extensions, amendments or revisions to the agreements. APPROVED
(CRON NO. 94326LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.8 BOARD OF SUPERVISORS (Continued)

11-29-94.8.1 9 7.

Recommendation as submitted by Supervisors Edelman and Dana: Receive and support the Santa Monica Bay Restoration Plan, a comprehensive conservation and management plan for the Bay, and acknowledge the five years of cooperative effort that produced the plan, which efforts included significant contributions from the staff of the Departments of Public Works, Health Services, and Beaches and Harbors; and join in a partnership of local, State and Federal governments to obtain funding for the Plan's implementation, actively pursue funds from sources outside of the County to implement the Plan, urge Federal and State representatives to support the Plan, urge the Governor of California and the United States Environmental Protection Agency Administrator to approve the Plan and to continue support for its implementation; also authorize three additional positions at the Department of Public Works, fully funded by Flood Control Special District funding and/or Federal/State funding to implement the responsibilities under the Plan. APPROVED (CRON NO. 94326LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.8.2 10 8.

Recommendation as submitted by Supervisor Dana: Authorize the Chair to execute contract amendments with the California Department of Education to extend the Reducing Exceptional Stress and Trauma Project through December 31, 1994. APPROVED AGREEMENT NO. 67059 (CRON NO. 94325LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.9 CHILDREN AND FAMILY SERVICES (1) 9

11-29-94.9.1 11 9.

Recommendation: Accept, with thanks, donations valued at \$46,989, from the United Friends of the Children. APPROVED (CRON NO. 94326LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 10

11-29-94.10.1 12 10.

Recommendation: Authorize Director to submit the Los Angeles County Area Agency on Aging's Area Plan Year-End Report for Fiscal Year 1993-94 and request Chair to sign the Letter of Transmittal to the State Department of Aging. APPROVED (CRON NO. 94325LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.11 COMMUNITY DEVELOPMENT COMMISSION 11 - 13

11-29-94.11.1 13 11.

Recommendation: Find that the construction and development of the Norwalk Entertainment Center, located at the southeast corner of Norwalk Blvd. and Civic Center Dr. adjacent to the City/County Civic Center, City of Norwalk (4), has no significant impact on the environment; and instruct the Executive Director to publish public notice. APPROVED
(CRON NO. 94322LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.11.2 14 12.

Recommendation: Approve and instruct the Executive Director to sign a contract with Project New Hope to provide a grant in amount not to exceed \$200,000, to develop and manage independent housing with supportive services for low-income persons with AIDS/HIV; also approve incorporation of the Second-Year HOPWA grant funds into the approved budget of the Community Development Commission; and authorize the Executive Director to expend the funds during the current fiscal year, effective October 1, 1994. APPROVED (CRON NO. 94322LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-29-94.12.1 15 13.

Recommendation: Award and instruct Executive Director to sign Community Development Block Grant (CDBG) advance contracts to seven community-based, nonprofit organizations, in total amount of \$107,833 in CDBG funds allocated to the Third Supervisorial District, for operating expenses for public service projects, effective December 1, 1994 through June 30, 1995; also approve and instruct the Executive Director to sign amendment to agreement with Big Sisters of Los Angeles, Inc., to add \$7,000 in CDBG funds from the Third Supervisorial District for the Child Abuse and Intervention Project, effective December 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94326LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.13 COUNTY COUNSEL (Committee of Whole) 14

11-29-94.13.1 16 14.

Recommendation: Certify Final Environmental Impact Report and adopt related mitigation monitoring program; adopt resolution relating to adoption of a local plan amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan, Local Plan Amendment Case No. 86-522-(5); and adopt findings, conditions and order for approval of Conditional Use Permit and Oak Tree Permit Case No. 86-522-(5) and Tentative Tract Map Case No. 45023-(5), to allow for review for compliance with Significant Ecological Area Performance Review criteria and Residential Planned Development design review criteria; and to allow the removal of three oak trees on property located on the easterly side of the Antelope Valley Fwy. at the southeast corner of Jakes Way and Lost Canyon Rd. in the Canyon Country area, Newhall Zoned District, applied for by G. H. Palmer Associates. ADOPTED (CRON NOS. 94326LAC0017, 94326LAC0019 AND 94326LAC0020) Attachments on file in Executive Office.
(Relates to Agenda No. 65)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.14 HEALTH SERVICES (Committee of Whole) 15 - 21

4-VOTE

11-29-94.14.1 17 15.

Recommendation: Accept Notice of Cooperative Agreement Award from the Federal Centers for Disease Control and Prevention (CDC), in amount of \$365,168; approve and instruct Director to sign amendment to agreement

with the Public Health Foundation Enterprises, Inc., in amount of \$365,168, totally offset by CDC funding, for personnel services to implement an HIV/AIDS epidemiology research cohort study through November 30, 1995; and approve appropriation adjustment in amount of \$27,000 to reflect unanticipated Federal revenue and increase expenditure authority in the Department's budget. APPROVED (CRON NO. 94313LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.14.2 18 16.

Recommendation: Accept amended award from the U.S. Department of Health and Human Services-Centers for Disease Control and Prevention (CDC), in total amount of \$3,200,000, for Emergency Earthquake Relief Cooperative Agreement to provide an additional \$2,700,000 in CDC funds and extend the project period through November 30, 1995, for provision of Earthquake Response activities; County in-kind costs of \$74,903 will also be incurred; and approve appropriation adjustment in amount of \$2,569,000 to reflect unanticipated Federal revenue. APPROVED (CRON NO. 94318LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.15 HEALTH SERVICES (Continued)

3-VOTE

11-29-94.15.1 67 17.

Joint recommendation with the Auditor-Controller: Approve appropriation adjustment in amount of \$6,851,000, which will allow the Department of Health Services to create a new budget unit to monitor expenditures of the IBAX Recovery Project for Fiscal Year 1994-95. CONTINUED ONE WEEK (12-6-94) (CRON NO. 94314LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.15.2 19 18.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Korean Health Education, Information and Referral Center to extend the term through October 31, 1995, in an unchanged amount of \$119,509, to continue support for the Korean Health Education, Information and Referral Center in its efforts to improve access to health services resources, effective upon Board approval. APPROVED (CRON NO. 94321LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.15.3 20 19.

Recommendation: Approve and instruct Director to sign amendments to agreements with New Image Emergency Shelter and the Salvation Army, in total increased amount of \$69,929, with no net County cost, to expand provision of housing opportunities for persons with AIDS services, effective November 1, 1994 through October 31, 1995. APPROVED
(CRON NO. 94321LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.16 HEALTH SERVICES (Continued)

11-29-94.16.1 21 20.

Recommendation: Approve and instruct Director to sign affiliation agreement with the Los Angeles Community College District, and amend agreements with California State University, Dominguez Hills, Glendale Career College and the University of Southern California, at no cost to County, to provide observational and clinical experience for students at various health centers, subcenters and hospitals, effective upon Board approval until terminated by either party. APPROVED
(CRON NO. 94321LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.16.2 22 21.

Recommendation: Approve and instruct Director to sign agreement with the State Department of Health Services, in an unchanged amount of \$1,142,900, offset by State revenue, to implement provisions of the State Radiation Control Law in Los Angeles County, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94321LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.17 INTERNAL SERVICES (4) 22 - 25

11-29-94.17.1 23 22.

Joint recommendation with Director of Parks and Recreation: Find that project is categorically exempt from the California Environmental Quality Act; adopt and advertise drawings and specifications for the renovation of the John Anson Ford Amphitheater (3), Specs. 5259, at an estimated cost between \$256,000 and \$352,000, funded by Third District's Regional Park and Open Space District Funds; set December 20, 1994 for bid opening and instruct the Directors of Internal Services and Parks and Recreation to

award and execute the project. APPROVED (CRON NO. 94320LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.17.2 24 23.

Joint recommendation with Director of Health Services: Approve and instruct Director to sign the following supplemental agreements for construction project management and support services, funded through Bond Anticipation Notes: APPROVED (CRON NO. 94321LAC0018) Attachments on file in Executive Office.

CRSS Constructors, Inc., for the Harbor-UCLA Medical Center Ambulatory Care/Surgery/Emergency Facility Addition Project, Specs. 5110, C.P. 70577, for a fee not to exceed \$5.8 million

JCM/Hill for High Desert Medical Center Perinatal and Replacement Projects, Spec. Nos. 4912 and 4990, C.P. Nos. 70564 and 70581, for a fee not to exceed \$5.2 million

JCM/Hill for Olive View-UCLA Medical Center Perinatal/ER Project, Spec. Nos. 5111 and 5164, C.P. 70598, for a fee not to exceed \$4.0 million

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.17.3 25 24.

Joint recommendation with the Sheriff: Find that the project is exempt from the California Environmental Quality Act; approve and instruct Chair to sign lease amendment for Sheriff Substation and Residence in Gorman (5), to extend the term for an additional five years, at a monthly rental rate of \$600, effective December 1, 1994 through November 30, 1999. APPROVED (CRON NO. 94321LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.18 INTERNAL SERVICES (Continued)

11-29-94.18.1 69 25.

Joint recommendation with Director of Health Services: Adopt resolution and notice of intention to acquire seven parcels of land for the LAC+USC Medical Center Replacement Project (1), in total amount of \$1,228,000; also set January 12, 1995 at 9:30 a.m. for hearing. ADOPTED AGREEMENT NO. 36307, SUPPLEMENT 1 (CRON NO. 94321LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.19 MUSIC AND PERFORMING ARTS COMMISSION 26 - 27

11-29-94.19.1 26 26.

Recommendation: Approve the proposed 35th Annual Los Angeles County Holiday Celebration at the Music Center to be held December 24, 1994, with the understanding that any final changes will be made within the conditions set down by the Board's action of July 12, 1983, and that the Executive Director be instructed to finalize production of the program and to sign the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVED (CRON NO. 94326LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.19.2 27 27.

Recommendation: Approve grants; instruct County Counsel to prepare, and authorize the Los Angeles County Music and Performing Arts Commission Administrator to sign contracts with Bilingual Foundation of the Arts, East West Players, Los Angeles Contemporary Exhibitions, Lula Washington Contemporary Dance Foundation and Plaza De La Raza, each in amount of \$40,000, and Technical Assistance, in amount of \$50,000. APPROVED (CRON NO. 94326LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.20 PARKS AND RECREATION (2) 28 - 32

11-29-94.20.1 28 28.

Recommendation: Find that approval of concession agreement for provision of festivals and fairs is a categorically exempt project under the California Environmental Quality Act; approve and instruct Chair to sign concession agreement with H & D Entertainment Inc., at an annual minimum guarantee of \$75,500 for provision of festivals and fairs at various County parks (1 and 2), effective for two years with option to renew for four consecutive one-year extensions. APPROVED AGREEMENT NO. 67901 (CRON NO. 94326LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.20.2 29 29.

Recommendation: Find that the proposed plan of expenditure and reallocation of funds originally designated to the Calabasas Recreation

Center (3), of the Safe Neighborhood Parks Proposition of 1992, meets the requirements of the Proposition for such reallocation; approve and instruct Chair to submit to the Regional Park and Open Space District for approval a plan of expenditure for reallocation of funds originally designated to the Calabasas Recreation Center, in amount of \$1,074,000, to development of the Calabasas/Agoura Hills Community Center; and \$1,074,000 to development of DeAnza Park in the City of Calabasas, funding has been designated for expenditure in the Third Supervisorial District; also adopt and instruct Chair to sign resolution assigning to the City of Calabasas the right to apply for funding now designated for the Calabasas/Agoura Hills Community Center and DeAnza Park. ADOPTED (CRON NO. 94325LAC0009) Attachments on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.21 PARKS AND RECREATION (Continued)

11-29-94.21.1 30 30.

Recommendation: Find that approval of joint resolution for the transfer of jurisdiction over Calabasas Landscape Maintenance District No. 22, County Calabasas LLA District No. 22, Malibu Lost Hills LLA District No. 24, Las Virgenes Canyon LLA District No. 27, and portion of Lost Hills Commercial LLA District No. 32 situated within the territorial boundaries of the City of Calabasas to the City of Calabasas are categorically exempt projects under the California Environmental Quality Act; and acting as the governing body of the Calabasas Landscape Maintenance District No. 22, County Calabasas LLA District No. 22, Malibu Lost Hills LLA District No. 24, Las Virgenes Canyon LLA District No. 27 and the portion of Lost Hills Commercial LLA District No. 32 situated within the territorial boundaries of the City of Calabasas, authorize Chair to sign the joint resolution transferring jurisdiction over the districts; and approve and

accept negotiated exchange of property tax revenue for Calabasas Landscape Maintenance District No. 22, from the County to the City of Calabasas (3). APPROVED (CRON NO. 94325LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.21.2 31 31.

Recommendation: Find that assignment of funds is exempt from the California Environmental Quality Act; and adopt resolutions assigning to the following the County's right to apply, prior to July 1, 1998, for funding provided in the Safe Neighborhood Parks Proposition of 1992. APPROVED (CRON NO. 94325LAC0008) Attachments on file in Executive Office.

City of Los Angeles, in amount of \$500,000
for acquisition and development at Eagle Rock

City of Calabasas, in amount of \$180,000 for
development of the Calabasas Recreation Center

Mountains Recreation and Conservation Authority, in
amount of \$650,000 for development of the Rio Hondo River

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.22 PARKS AND RECREATION (Continued)

11-29-94.22.1 32 32.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; adopt resolution authorizing submittal of grant application for funding from the 1994-95 Federal Land and Water Conservation Fund, for the design and installation of a new sign program and informational brochure; and authorize Director to act as agent for the County and execute and submit documents including, but not limited to, application materials, agreements, amendments and payment requests which may be necessary for the project. APPROVED (CRON NO. 94326LAC0029)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.23 PUBLIC SOCIAL SERVICES (3) 33

11-29-94.23.1 33 33.

Recommendation: Approve and instruct Chair to sign amendment to agreement with EDS Federal Corporation to extend services for Aid to Families with Dependent Children (AFDC) Automated Fingerprint Image Reporting and Match (AFIRM) System services by nine months at no additional cost; further extend the services by 27 months through December 31, 1998 for \$10,260,000

upon State and Federal approval, with County share of \$1,539,000; delegate authority to the Director to restructure fees for AFDC AFIRM to allow for payment flexibility at no increase in total contract cost; and provide for County ownership of equipment used in the district offices at a cost of \$1 each after 36 months, effective upon Board approval. APPROVED AGREEMENT NO. 64085, SUPPLEMENT 5 (CRON NO. 94321LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.24 PUBLIC WORKS (4) 34 - 54

4-VOTES

11-29-94.24.1 34 34.

Recommendation: Find that a lease for an instrument landing system is exempt from the California Environmental Quality Act; approve and instruct Director to sign lease agreement with the Federal Aviation Administration for an instrument landing system at Brackett Field, City of La Verne (5), effective July 1, 1994 through September 30, 2009. APPROVED (CRON NO. 94313LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.24.2 35 35.

Recommendation: Find that lease transaction is categorically exempt from the provisions of the California Environmental Quality Act; approve and instruct Chair to sign lease agreement and Memorandum of Lease with Autoswap, at an annual rent of \$60,000, for use of the Fairplex Park and Ride lot, City of Pomona (1), for weekend auto swapmeet use, effective upon Board approval for one year with option to extend for an additional two years, cancelable at the sole discretion of the County at any time during the three years by providing tenant 30 days' notice. APPROVED AGREEMENT NO. 67906 (CRON NO. 94313LAC0039)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.24.3 36 36.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of Junipero Serra Dr., City of San Gabriel (5), for County to administer a cooperative project to resurface deteriorated roadway pavement. ADOPTED (CRON NO. 94318LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.25 PUBLIC WORKS (Continued)

11-29-94.25.1 37 37.

Recommendation: Adopt resolution authorizing Highway-through-Cities funds for the City of Los Angeles (2), in amount of \$700,000, to reconstruct the deteriorated roadway pavement on Arlington Ave., from 27th St. to Jefferson Blvd. ADOPTED (CRON NO. 94320LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.25.2 38 38.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

Sierra Hwy. over the Southern Pacific Transportation Company Railroad, City of Santa Clarita (5), for bridge seismic retrofit program (CRON NO. 94320LAC0035)

Ramona Blvd./Badillo St./Covina Blvd., from the San Gabriel River Fwy., Cities of Baldwin Park, Covina, Irwindale, San Dimas and West Covina (1 and 5), to synchronize traffic signals (CRON NO. 94320LAC0032)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

11-29-94.25.3 39 39.

Recommendation: Award and instruct Chair to sign contract with Cerrell Associates Inc., in amount not to exceed \$798,300, funding available in the Department's 1994-95 Solid Waste Management Fund, for the "County Curbside Recycling Public Education Program," effective January 1, 1995 for a period of 24 months. APPROVED AGREEMENT NO. 67905
(CRON NO. 94322LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.26 PUBLIC WORKS (Continued)

11-29-94.26.1 40 40.

Recommendation: Award and instruct Chair to sign contract with The Sierra Group, in amount of \$300,000, funds available in the Department's 1994-95

Solid Waste Management Fund through a grant provided by the Environmental Protection Agency for the "Public Education/Outreach Project for Countywide Stormwater/Urban Runoff Quality Management Program," effective upon Board approval through June 30, 1996. APPROVED AGREEMENT NO. 67904 (CRON NO. 94322LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.26.2 41 41.

Recommendation: Award and instruct Chair to sign contract with Pacific/West Communications Group, Inc., in amount not to exceed \$630,534, funds available in the Department's 1994-95 Solid Waste Management Fund, for the "Solid Waste Education/Awareness Elementary School Project," effective January 1, 1995 for a period of 24 months. APPROVED AGREEMENT NO. 67903 (CRON NO. 94322LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.26.3 42 42.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Glendora (5), with City to finance the entire project cost in estimated amount of \$230,000, for the County to perform the

preliminary engineering and administer the construction of deteriorated roadway pavement on Glendora Ave., from 100 ft. north of Ronwood St. to Gladstone St. APPROVED AGREEMENT NO. 67902 (CRON NO. 94322LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.27 PUBLIC WORKS (Continued)

11-29-94.27.1 43 43.

Recommendation: Approve and instruct Chair to sign amendment to agreement with JMM Operation, in amount of \$165,876, funds available in the 1994-95 Sewer Maintenance Consolidated Malibu Mesa Tax Zone Fund Budget, to extend the term through November 30, 1995, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (3). APPROVED AGREEMENT NO. 66584, SUPPLEMENT 2 (CRON NO. 94322LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.27.2 44 44.

Recommendation: Approve and instruct Chair to sign amendment to agreements with Willingham Land Clearing, Inc., and Interior Demolition, Inc., to increase the combined annual not-to-exceed amounts from \$110,000 to \$270,000 for the first year term, as well as for each of the two one-year options, to provide for the demolition and removal of substandard structures. APPROVED AGREEMENT NO. 67592, SUPPLEMENT 1 AND AGREEMENT NO. 67593, SUPPLEMENT 1 (CRON NO. 94320LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.27.3 45 45.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NOS. 94322LAC0005 AND 94320LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.28 PUBLIC WORKS (Continued)

11-29-94.28.1 46 46.

Recommendation: Find that the transaction is exempt from the California Environmental Quality Act; authorize and instruct Chair to sign quitclaim deed of excess property to Michael J. and Debra L. Eyre, in amount of \$3,500, for Parcel No. P-85EX.26, Coyote Creek (4). APPROVED (CRON NO. 94320LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.28.2 47 47.

Recommendation: Find that granting of easement is exempt from the provisions of the California Environmental Quality Act; authorize and instruct Chair to sign grant of easement from the County Flood Control District to the County of Los Angeles, in amount of \$100 for drainage purposes in Parcel No. 1P-1D, San Dimas Canyon Rd. (5). APPROVED (CRON NO. 94320LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.28.3 48 48.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 7124 (FEMA) - Stunt Rd. at Mile Marker 1.72, vicinity of Calabasas (3), at an estimated cost between \$130,000 and \$200,000; and set December 20, 1994 for bid opening. ADOPTED (CRON NO. 94322LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.28.4 49 49.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 6416 (Seismic Retrofit)- Ocean Blvd. bridge over Los Angeles River and Southern Pacific Transportation Company, Long Beach (4), at an estimated cost between \$2,000,000 and \$3,300,000; and set December 27, 1994 for bid opening. ADOPTED (CRON NO. 94322LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.29 PUBLIC WORKS (Continued)

11-29-94.29.1 50 50.

Recommendation: Accept Tract Map No. 44443, vicinity of Soledad Canyon (5). APPROVED (CRON NO. 94322LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.29.2 51 51.

Recommendation: Adopt traffic regulation orders at 3rd St., between Indiana St. and Woods Ave./Beverly Blvd., East Los Angeles (1), no stopping regulations and tow-away regulations. APPROVED (CRON NO. 94326LAC0030)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.29.3 52 52.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1569 - Windsor Hills, et al., 1995, Parkway
Tree Trimming, vicinity of Windsor Hills (2), to
H. Tree & Landscaping Co., in amount of \$47,385

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3),
to Hillside Constructors, Inc., in amount of \$1,230,148.40

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.30 PUBLIC WORKS (Continued)

11-29-94.30.1 53 53.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 5309 (PROP A) - Whittier Blvd., vicinities of Commerce and
Montebello (1), to Gentry Brothers, Inc., in amount of \$7,775

CC 7017 - Road Division 241 Curb Ramps II-93, vicinities of
Compton and Walnut Park (1 and 2), to B-1 Enterprise
Corporation, in amount of \$9,854.69

CC 7018 - Road Division 142 Curb Ramps I - 93, vicinity of
East Los Angeles (1), to Griffith Company, in amount of \$52,364

CC GPC 70356 and 70377, Whiteman Airport Improvements, vicinity

of Pacoima (3), to Griffith Company, in amount of \$70,112.50

Bull Creek Invert Repair (FEMA), vicinities of Northridge and Granada Hills (3 and 5), to Buso Constructors, Inc., in amount of \$30,000

Fern Debris Basin Enlargement, vicinity of Altadena (5), to Elmore Pipe Jacking, Inc., in amount of \$37,207

Santa Fe Reservoir Spreading Grounds Diversion Structure, City of Irwindale (1), to G. B. Cooke, Inc., in amount of \$109,540

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.31 PUBLIC WORKS (Continued)

11-29-94.31.1 54 54.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1319 - 47th Street East, vicinity of Palmdale (5), Franklin Construction, Inc., in amount of \$53,095.62

CC 1455 - 62nd Street, et al., vicinity of Ladera Heights (2), Schaefer's Parking Lot Service, in amount of \$81,194.64

CC 1530 - 150th Street East, vicinity of Palmdale (5),
Granite Construction Company, in amount of \$173,979.43

CC 5601N (SB 140) - Whites Canyon Rd., Phase III, City of
Santa Clarita (5), C.A. Rasmussen, Inc., in amount
of \$11,285,546.89

CC 7013 - Road Division 446 Curb Ramps II - 93, vicinities of
Santa Fe Springs and Whittier (1 and 4), Bopark Enterprises,
Inc., in amount of \$65,599

Accumulative Capital Outlay Project No. 19, Florence Ave.,
et al., vicinity of Huntington Park (1), Mladen Grbavac
Construction Co., in amount of \$353,613.61

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.32 REGIONAL PLANNING (5) 55

11-29-94.32.1 55 55.

Recommendation: Approve and instruct Chair to sign agreement with County
Sanitation District No. 2, for waste plan conformance and mitigation for
the Puente Hills Landfill (4). APPROVED AGREEMENT NO. 67900
(CRON NO. 94326LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.33 REGISTRAR RECORDER/COUNTY CLERK 56

11-29-94.33.1 56 56.

Recommendation: Declare official the results of the General Election held on November 8, 1994. THE BOARD DECLARED OFFICIAL THE RESULTS OF THE ELECTION HELD NOVEMBER 8, 1994, AS OUTLINED IN THE REGISTRAR-RECORDER/COUNTY CLERK'S CERTIFICATION OF THE OFFICIAL CANVASS OF ELECTION RETURNS FOR THE GENERAL ELECTION

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.34 SHERIFF (5) 57 - 59

11-29-94.34.1 57 57.

Recommendation: Approve initiation of court review of the decision of the Civil Service Commission in the matter of Niels Gittisarn; also authorize County Counsel to provide for legal counsel to represent the Sheriff's Department. APPROVED (CRON NO. 94321LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.34.2 58 58.

Recommendation: Approve and instruct Chair to sign amendment to agreement with TRW with no increase in financial obligations, for consultant services to design and implement Phase II of the automation of the Office of Professional and Ethical Standards (OPESII) and the Sheriff's Early Warning System to extend the period of performance from December 1, 1994 through May 31, 1995. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 3 (CRON NO. 94321LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.35 SHERIFF (Continued)

11-29-94.35.1 59 59.

Recommendation: Award and instruct Director of Internal Services to sign agreement with HNTB Corporation, in amount not to exceed \$300,000, for architectural programming and design services for the Inmate Services Warehouse at Peter J. Pitchess Honor Rancho (5), to serve various inmate needs within the Department's jail system; authorize the Sheriff to manage the project; and approve appropriation adjustment in amount of \$300,000 for establishment of Capital Project No. 77273. APPROVED
(CRON NO. 94314LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.36 MISCELLANEOUS COMMUNICATIONS 60 - 61

11-29-94.36.1 71 60.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Teresa Tolentino v. County of Los Angeles," in amount of \$175,000, plus payment of the Medi-Cal lien not to exceed \$2,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. CONTINUED ONE WEEK (12-6-94)
(CRON NO. 94321LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.36.2 60 61.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "David Ortiz, Sr. and Debbie Ortiz v. County of Los Angeles," in amount of \$600,000; and instruct the Auditor-Controller to implement this settlement from the Contract Cities Liability Trust Fund. APPROVED (CRON NO. 94321LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.37 ORDINANCE FOR INTRODUCTION 62

11-29-94.37.1 61 62.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, to establish a Department of Human Resources and transfer various duties and functions relating to personnel from the Chief Administrative Officer to the Director of Personnel. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94326LAC0036) (Relates to Agenda No. 1)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.38 ORDINANCES FOR ADOPTION 63 - 65

11-29-94.38.1 62 63.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to County redevelopment plans for Lancaster, Maravilla, Willowbrook, East Rancho Dominguez and West Altadena. ADOPTED ORDINANCE NO. 94-0087 (CRON NO. 94314LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.38.2 63 64.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Malibou Lake Preferential Parking District No. 1. ADOPTED ORDINANCE NO. 94-0088 (CRON NO. 94320LAC0028)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.39 ORDINANCES FOR ADOPTION (Continued)

11-29-94.39.1 64 65.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 86-522-(5), petitioned by G. H. Palmer Associates. ADOPTED ORDINANCE NO. 94-0089Z (CRON NO. 94326LAC0033) (Relates to Agenda No. 14)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.40 MISCELLANEOUS

11-29-94.40.1 66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-29-94.40.2 68 66-A.

Recommendation as submitted by Supervisor Edelman: Designate one of the seven Highland-Camrose Park Bungalows, in honor of the former Director of Public Works, Thomas A. Tidemanson. DESIGNATED ONE OF THE SEVEN HISTORIC CRAFTSMAN BUNGALOWS IN HIGHLAND-CAMROSE PARK IN HONOR OF THOMAS A. TIDEMANSON, FORMER DIRECTOR OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS; AND INSTRUCTED THE DIRECTORS OF PARKS AND RECREATION AND INTERNAL SERVICES TO EFFECT AND ENSURE ALL NECESSARY SIGNAGE AND FORMAL IDENTIFICATION OF THE BUNGALOW

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.41 MISCELLANEOUS (Continued)

11-29-94.41.1 65 66-B.

Recommendation as submitted by Supervisor Antonovich: Authorize Director of Parks and Recreation, through the Auditor-Controller's Office, to forward \$260,000 from County Valencia Area Wide Lighting and Landscape District No. 1, Trust Account No. P17, to the City of Santa Clarita for Project No. 95-909, agreement for emergency pedestrian bridge restoration work, Trust and Agency, Account No. 20-2258. APPROVED (CRON NO. 94327LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.41.2 66 66-C.

Recommendation as submitted by Supervisor Antonovich: Urge Governor Wilson and the State Parole Hearing Board to require Donald Reginald Muldrew to serve his full prison sentence. APPROVED
(CRON NO. 94327LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11-29-94.41.3 70 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- In relation to Item No. 17, Supervisor Burke requested that a meeting be held with representatives of Compucare, Scott Coplan the consultant, appropriate staff members of the Department of Health Services, and the Chief Administrative Office and, if possible, members of the Data Processing Commission to discuss the ability of Compucare to provide adequate staffing

and resources to implement the IBAX Recovery Project; also Supervisor Burke requested the Director of Health Services to report back to the Board with recommendations to assure an adequate billing system be provided for Martin Luther King, Jr./Charles R. Drew Medical Center.

11-29-94.41.4 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Amparo Sandoval

Supervisor Burke

Isabel Knowles
Thomas G. Lakin
Kenneth Rendle

Supervisor Edelman

Mary Shwam

Supervisor Burke for
Supervisor Antonovich

James C. Hert

11-29-94.41.5 73

Open Session adjourned to Closed Session at 10:50 a.m. following Board Order No. 72, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957; and considering a candidate for appointment to the position of Director of Personnel, pursuant to Government Code Section 54957.

Closed Session convened at 10:55 a.m. Present were Supervisors Molina, Edelman, Dana and Burke, Chair presiding. Absent was Supervisor Antonovich

Closed Session adjourned at 12:55 p.m. Present were Supervisors Molina, Edelman, Dana and Burke, Chair presiding. Absent was Supervisor Antonovich

Meeting adjourned (Following Board Order No. 72). Next meeting of the Board: Thursday morning, December 1, 1994 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 29, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division